

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, September 3, 1998, 9:30 a.m.

Utah Association of Counties Offices

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9:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of July 23, 1998, Minutes	Gary Herbert
	1999 General and Administrative Budget	Brett Rich
	1999 Member Premium Contributions	Brett Rich
	Broker Report	Rich Stokluska
	Director's Report	Brett Rich
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
11:30	Lunch	
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
	Non-Owned Vehicle Endorsement	Brett Rich
	1998 Budget Amendment(s)	
	Other Business	Gary Herbert
2:00	Adjourn	